



# STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

ST. PAUL 55155

HUBERT H. HUMPHREY, III  
ATTORNEY GENERAL

September 20, 1983

ADDRESS REPLY TO  
ATTORNEY GENERAL'S OFFICE  
POLLUTION CONTROL DIVISION  
1935 WEST COUNTY ROAD B-2  
ROSEVILLE, MN 55113

US EPA RECORDS CENTER REGION 5 9-7342



515099

• David Hird  
Room 1260  
Environmental Enforcement Section  
Land and Natural Resources Division  
U.S. Department of Justice  
Washington, D.C. 20530

Wayne Popham  
Popham, Haik, Schnobrich,  
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Minneapolis, MN 55402

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EPA - Region V  
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2200 First Bank Place East  
Minneapolis, MN 55402

Joseph Vesely  
Vesely, Otto, Miller &  
Keefe, PA  
Suite 203  
Northwestern Bank Building  
Hopkins, MN 55343

Re: U.S. v. Reilly Tar & Chemical Corporation  
File No. Civ. 4-80-469

Gentlemen:

This letter will confirm the settlement meeting to be held at the MPCA basement conference room, 1935 West County Road B-2, Roseville, Minnesota, on Monday, September 26, 1983. The meeting will commence at 10:00 a.m. As several of the plaintiffs' counsel and Mr. Schwartzbauer have discussed, the meeting will be closed to the press and public and will enjoy the protections afforded to settlement discussions by Rule 408, Federal Rules of Evidence, and other rules of law.

Very truly yours,

STEPHEN SHAKMAN  
Special Assistant  
Attorney General

SS:mah  
cc: Paul Bitter  
Mike Hansel

RECEIVED  
SEP 22 1983  
OFFICE OF REGIONAL COUNSEL  
SMA - REGION V